



D. CONSENT AGENDA *The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item removed. If discussion is desired, the item may be removed from the Consent Agenda by a Board member and will be considered separately at the conclusion of the Administrative Items. Questions or clarification may be made by the Board members without removal from the Consent Agenda. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration. The recommendations for each item are noted in bracket. Members of the public may comment on the Consent Agenda items.*

D-1) WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE FEBRUARY 8, 2017, REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVAL]

D-3) APPROVE AGREEMENT FOR LEGAL SERVICES WITH RICHARD, WATSON, AND  
GERSHON [RECOMMEND APPROVE]

E. ADMINISTRATIVE ITEMS

E-1) REVIEW SERVICE REQUEST FOR 697 WEST TEFFT STREET, APN 092-577-008  
[RECOMMEND RECEIVE REPORT AND DIRECT STAFF]

E-2) REVIEW BOARD BY-LAWS AND DISCUSS BOARD OF DIRECTOR'S SELF-  
EVALUATION WORKBOOK [RECOMMEND REVIEW OF BY-LAWS AND DIRECT  
STAFF TO RETURN WITH REVISIONS, IF ANY, FOR FUTURE BOARD APPROVAL,  
AND DISCUSS BOARD OF DIRECTORS SELF-EVALUATION PROCESS]

E-3) REVIEW AND DISCUSS DISTRICT'S STRATEGIC PLAN [RECOMMEND REVIEW  
STRATEGIC PLAN AND PROVIDE DIRECTION TO STAFF]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING  
LITIGATION PURSUANT TO GC §54956.9

a) SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214,  
SIXTH APPELLATE COURT CASE NO. H032750 AND ALL  
CONSOLIDATED CASES).

b) BENING VS. NCSD SAN LUIS OBISPO COUNTY CASE NO 14CV0069

c) NCSD VS. LOS PRIMOS PROPERTIES LLC, SAN LUIS OBISPO  
COUNTY CASE NO. 16CV0512

- J. PUBLIC COMMENT ON CLOSED SESSION ITEMS
  - K. ADJOURN TO CLOSED SESSION
  - L. OPEN SESSION  
ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION
- ADJOURN

Next Regular Board Meeting is Wednesday, March 8, 2017, 9AM